

MEETING TYPE:

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Staff

Date: **February 6, 2019**

Product/Project

Starting Time: **1:00 pm**

Special

Ending Time: **2:30 pm**

Place: **RS-5**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Health Services – Judy Harris
Chief of Police – Chris Moore
Child Development– Rep. Tamara Holthaus
Director, Business Services – Vacant
Director, Escondido– Tom Medel
Manager, Human Resource Services – Christine Winterle
Benefits Specialist, Human Resource Services – Wendy Corbin
Library representative – Connie Sterling
Student Services representative - Vacant
AA (1) – Ruth Barnaba
ASG (1) – Anthony White
CAST (1) – Dayna Schwab
CCE/AFT (2) – Casey Koss, Denise Vanderstoel
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), Dave Miller
PFF (1) – Luz Carrillo
Ex- Officio- Chris Wick

RECORDER: **Jason Bennett**

Order of Agenda Items

A. Approval of Minutes

October 3, 2018

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Wick)
4. Health Services (Harris)
5. ASG (White)
6. Environmental Health & Safety (Johnson)

C. ACTION ITEMS/SECOND READING

1. None

D. ACTION ITEMS/FIRST READING

1. Formatting of Governance Structure.

E. OTHER ITEMS

1. Installation of crosswalk button at the corner near NS building & A crosswalk at Avenida Azul (Johnson)
2. Develop Video Expansion Plan to include additional camera locations both internal and external. To be considered: staffing, maintenance budget, and updates to facilities master plan. (All)
3. Emergency preparedness kits. (Sterling)

4. Stop the Bleed kits. (Harris)
5. NS Security and SU cameras. (Moore)

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

March 6, 2019

RS-5